

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

July 15, 2004

A special meeting of the Kentucky Board of Examiners of Psychology was held at Cumberland Falls State Resort, Corbin, Kentucky on Thursday, July 15, 2004.

MEMBERS PRESENT

Tracy Dwight Eells, Ph.D., Chair
Henry S. Davis, Ph.D., Vice Chair
Courtney N. Spear, M.A.
Diane Sobel, Ph.D.
Andrew B. Jones, Jr., Ph.D.
S. Abby Shapiro, Ph.D.
Richard Applegate, M.A.
Barbara Jefferson, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Wendy Satterly, Board Administrator

OTHERS PRESENT

Sheila A. Schuster, Ph.D.
Patricia G. McGinty, Ph.D.
Dwight Auvenshine, Ph.D.
Mark Brengelman, Board Counsel

MEMBERS ABSENT

Ruth Winter Bauman

Tracy Dwight Eells, MBA, Ph.D., Chair called the meeting to order at 1:30 p.m.

COMPLAINTS

Case 03-29 - The Board reviewed an investigative report in this matter upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Shapiro to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Sobel, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

Case 04-02 - The Board reviewed an investigative report in this matter upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Jefferson to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Sobel, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

Case 04-03 - The Board reviewed a response from a psychologist to a Board initiated complaint upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Jefferson to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Shapiro, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

Case 04-03-01 - The Board reviewed a response from a psychologist to a Board initiated complaint upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Jefferson to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Shapiro, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

Case 04-13 - The Board reviewed an initiating complaint and response from a psychologist upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Shapiro to open an investigation in this matter. Motion, seconded by Dr. Sobel, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

Case 04-17 - The Board reviewed an initiating complaint and response from a psychologist upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Sobel to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Jefferson, carried. Drs. Eells, Davis and Mr. Applegate recused from voting

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on the motion. The Board discussed the issue of mailing test materials which would be a violation of the law and requested Mr. Brengelman draft correspondence to the respondent in regard to this matter.

Case 04-14 -The Board reviewed correspondence from a complainant requesting to appeal the decision of the Board regarding the dismissal of his complaint. A motion was made by Dr. Shapiro to draft correspondence to the complainant notifying him that the Department of Corrections is exempt from releasing patient records. Motion, seconded by Dr. Jefferson, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion. Mr. Brengelman agreed to draft correspondence for the Board in this matter.

NEW BUSINESS

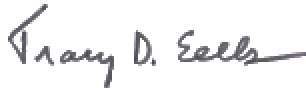
The Board reviewed e-mail from Jennifer NeSmith, Director of the Medical Professions Placement Service with the University of Kentucky College of Medicine regarding the establishment of a Kentucky Health Data Council (KYHDC) and a request for the Board's participation. A motion was made by Dr. Davis to approve the Board's participation in this project and requested that Dr. Eells draft correspondence for the Board in this matter.

Motion, seconded by Ms. Spear, carried.

A motion was made by Dr. Shapiro to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Dr. Davis, carried.

The next scheduled Board meeting is to be held on Monday, August 2, 2004, at 10:00 a.m. at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

The meeting adjourned at 3:00 p.m.



Approved